#### **Directorate of Law & Property**

Legal and Democratic Services, Council House, Priory Road, Dudley, West Midlands DY1 1HF Tel: (01384 818181) Fax: (01384) 815202 Minicom Number for the Hearing Impaired (01384) 815273 www.dudley.gov.uk



Our Ref: RS/STG Your Ref:

Please Ask For: Mr R Sanders Telephone No: 01384 815236

6<sup>th</sup> October, 2006

Dear Councillor

# MEETING OF THE CABINET - 1<sup>st</sup> NOVEMBER, 2006

You are requested to attend a meeting of the Cabinet to be held on Wednesday 1<sup>st</sup> November, 2006 at 6.00pm in the Council Chamber at the Council House, Dudley to consider the business set out in the Agenda below.

A Committee tea will be available for Members in the Members' Dining Room from 4.30pm. Please contact Richard Sanders on the telephone number above if a vegetarian or special dietary meal is required or if a meal is <u>not</u> required.

Yours sincerely

John Prycelis

Director of Law and Property

# AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence from the meeting.

2. CHANGES IN REPRESENTATION OF MINORITY GROUP MEMBERS

To report any changes in the representation of Minority Group Members at this meeting.

3. DECLARATIONS OF INTEREST

To received declarations of interest in accordance with the Members' Code of Conduct.

# 4. MINUTES

To approve as a correct record and sign the minutes of the meeting held on the 13<sup>th</sup> September, 2006 (previously circulated).

# STRATEGIC, POLICY AND PERFORMANCE ISSUES

5. CIVIL PARKING ENFORCEMENT (KEY DECISION) (PAGES 1 - 8)

To consider the joint report of the Director of the Urban Environment, Director of Finance and Director of Law and Property.

6. CULTURAL STRATEGY (KEY DECISION) (PAGES 9 - 13)

To consider the report of the Director of the Urban Environment.

7. NORTH PRIORY ESTATE REGENERATION PROJECT (KEY DECISION) (PAGES 14 - 19)

To consider the report of the Director of Adult, Community and Housing Services.

8. ANNUAL PROPERTY PERFORMANCE REPORT 2005/06 (KEY DECISION) (PAGES 20 - 53)

To consider the report of the Director of Law and Property

9. ANNUAL REVIEW OF EQUALITY AND DIVERSITY 2006 (PAGES 54 - 55)

To consider the report of the Director of Law and Property.

10. DRAFT DISABILITY EQUALITY SCHEME (PAGES 56 - 57)

To consider the report of the Director of Law and Property.

11. DRAFT SUPPLEMENTARY PLANNING DOCUMENT ON OPEN SPACE, SPORT AND RECREATION PROVISION – APPROVAL FOR PUBLIC CONSULTAITON AND PARTICIPATION (PAGES 58 - 61)

To consider the report of the Director of the Urban Environment.

12. ADOPTION OF STATEMENT OF COMMUNITY INVOLVEMENT (KEY DECISION) (PAGES 62 - 64)

To consider the report of the Director of the Urban Environment.

### 13. DRAFT LOCAL AREA AGREEMENT

To consider the report of the Chief Executive (to follow)

14. APPROVAL OF GAMBLING POLICY (PAGES 65 - 67)

To consider the report of the Licensing and Safety Committee.

### FINANCE AND GOVERNANCE ISSUES

15. CAPITAL PROGRAMME MONITORING (PAGES 68 - 76)

To consider the joint report of the Chief Executive and Director of Finance.

16. CONFIDENTIAL REPORTING POLICY (PAGES 77 - 88)

To consider the report of the Standards Committee.

# SERVICE RELATED CORPORATE ISSUES

17. DUDLEY TOWN CENTRE CONSERVATION AREA MANAGEMENT PLAN (KEY DECISION) (PAGES 89 - 93)

To consider the report of the Director of the Urban Environment.

18. ISSUES ARISING FROM SELECT COMMITTEES (IF ANY)

# To: All Members of the Cabinet:

Councillors Adams, Caunt, Evans, Fraser-Macnamara, Knowles, Mrs Martin, Miller, Mrs Millward, Mrs Shakespeare and Mrs Walker.

#### Minority Group Members nominated to attend meetings of the Cabinet:

Councillors Ali, Crumpton, G H Davies, Ms Foster, Sparks, Ms Partridge, Mrs Ridney (Labour Group) and Councillor Tyler (Liberal Democrat Group).